

**MINUTES OF THE
STATE TRANSPORTATION BOARD
SPECIAL BOARD MEETING
1:00 P.M., Tuesday, August 2, 2005
Arizona Department of Transportation (ADOT)
State Transportation Board Room, Room 147
206 South 17th Avenue
Phoenix, Arizona 85007**

The State Transportation Board met in official session for a Special Board meeting at 1:00 p.m., Tuesday, August 2, 2005, with Chairman Dallas Gant presiding. Other Board members present included: Delbert Householder, Joe Lane, Jim Martin, Bob Montoya and Si Schorr. Dick Hileman was absent. Also present were Director Victor Mendez; David Jankofsky, Deputy Director; Dan Lance; John McGee, Chief Financial Officer, Administrative Services Division; Dale Buskirk, Director, Planning Division; Jim Dickey and Barclay Dick, Division Director, Aeronautics Division.

PLEDGE

The Pledge of Allegiance was led by Chairman Dallas Gant.

Recommended Reprogramming of projects from FY 05 to FY 06. These are projects that were unable to be advertised in FY 05 and therefore need to be programmed in FY 06 in order to preserve project funding. (Dale Buskirk)

RTE	CO	BMP	LOCATION	TYPE OF WORK	COST
17	MA	199	PUMP HOUSE UPGRADES, PH II	Pumphouse Safety Upgrades Ph II	\$520
17	YV	293	MCGUIREVILLE TI	R/W Acquisition	\$900
19	PM	39 15	CONTINENTAL RD TI	Realign SB Frontage Road (Pima County to contribute \$1.3M)	\$1,800
86	PM	112	TOWN OF SELLS	Construct Roadway Widening	\$6,000
89	YV	312.5	JCT SR 69/SR 89	Construct Traffic Interchange	\$12,638
189	SC	0	MARIPOSA PORT OF ENTRY	Install Voice & Data Lines	\$35
189	SC	0	MARIPOSA ROAD PORT OF ENTRY	Software Upgrade & Training	\$69

Board Action: A motion to approve the above recommendation was made by Mr. Martin, seconded by Mr. Lane and passed unanimously.

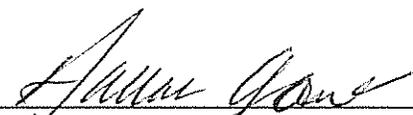
Adjournment

Board Action: A motion to adjourn was made by Mr. Martin, seconded by Mr. Montoya and passed unanimously.

The meeting adjourned at 1:05 p.m.



 Victor Mendez, Director
 Arizona Department of Transportation



 Dallas Gant, Chairman
 State Transportation Board

**MINUTES OF THE
STATE TRANSPORTATION BOARD
STUDY SESSION**

1:05 P.M., Tuesday, August 2, 2005

**Arizona Department of Transportation (ADOT)
State Transportation Board Room, Room 147
206 South 17th Avenue
Phoenix, Arizona 85007**

The State Transportation Board met in official session for a Study Session at 1:05 p.m., Tuesday, August 2, 2005, with Chairman Dallas Gant presiding. Other Board members present included: Delbert Householder, Joe Lane, Jim Martin, Bob Montoya and Si Schorr. Dick Hileman was absent. Also present were Director Victor Mendez; David Jankofsky, Deputy Director; Dan Lance; John McGee, Chief Financial Officer, Administrative Services Division; Dale Buskirk, Director, Planning Division; Jim Dickey; Barclay Dick, Division Director, Aeronautics Division; Arnold Burnham, Transportation Planning Division; Mike Andazola, Project Manager; Troy Sieglitz, Consultant; Andy Smith; Dianne Kresich; Sam Chavez; Greg Kiely and Scott Friedson.

PLEDGE AND OPENING REMARKS

The Study Session immediately followed a Special Board meeting.

CALL TO AUDIENCE

Eric Anderson, Transportation Director, MAG

Mr. Anderson thanked the Board for their support of Proposition 400 in Maricopa County and asked for further consideration of State Route 801, the I-10 reliever.

Janet Annyome, Secretary, Transportation Committee, Beaver Creek Community Plan

The speaker thanked the Board for reconsidering the deletion of funds for the reconstruction of the McGuireville Traffic Interchange. The communities she's representing would like to see the \$900,000 posted on the June agenda for the purchase of right of way and exit reinstated on the five year plan. She stated that the McGuireville Traffic Interchange reconstruct was an important part of the 1992 community plan. That plan was readapted by Yavapai County in its 2003 general plan. She stated that they are currently revising their plan, and it is still the number one transportation goal for the region. In the year 2000, environmental assessments were completed and the information was presented to the community and the preferred alternative was agreed on by all parties. The no action alternative was eliminated because it would not meet projected requirements or correct deficiencies identified in the criteria. If the Board does not feel it does not have enough information to reinstate and refund the McGuireville TI at the next meeting, the Beaver Creek Transportation Committee would like to be on the next study session agenda to provide a presentation.

Scott Nodes, Traffic Engineer, City of Goodyear

Mr. Nodes spoke in support of the designation that State Route 801 be included in the state highway system.

I-17 McGuireville TI

Mr. Arnold Burnham discussed the history of the McGuireville TI and how it was put into the program. The location of the McGuireville TI is at mile post 293 between the lower Verde Valley interchange and the following exit is the Sedona exit. In 1999-2003, to design the

program for 2001 for \$900,000 a right of way was put in the year 2002 for \$1 million. In the 2000-2004 program of construction it was programmed at that time and in fiscal year 2004, \$8.5 million. The 2001-2005 program, construction was moved to fiscal year 2005 and it remained the same amount and in the 2000-2006 program, there were no changes. In the 2003-2007 program, the right of way was carried for \$900,000 and to move forward. Construction was increased to \$13.1 million and was moved into fiscal year 2007. In the 2004-2008 program, the right of way was carried over and in 2005-2009 the right of way was carried over but the project was deleted at the February 18, 2005, meeting in Holbrook. There is \$900,000 for the right of way and no major construction money in at this time for the program. There is a possibility of using hazard elimination money. The project does not qualify for HES funding.

Bob Flan, Vice President, Property Owners Association

Mr. Flan wondered if under the Hazard Elimination and Safety funding whether local road for services has influence on that designation for funding. This is the local road for gas, groceries, medicine and does that come under the safety requirements? (It was noted that all they look at are the number of accidents, frequency, etc...)

Mr. Mike Andazola presented the existing conditions and various design options being reviewed for the McGuireville TI. Board members reviewed a visual presentation of the ramps while Mr. Andazola explained traffic acceleration and deceleration lanes. Ramp costs were shared. Alternate designs were included in Board packets. 2002 usage numbers were reported for each ramp and 2025 projections indicate 104,000 vehicles per day on the I-17 main line and usage number projections per ramp were shared. The projection for the ultimate design is 2005. Cost comparisons to other TI projects were discussed.

Interim improvements to the ramps have been developed and can be prioritized. It is the consensus of the board to explore the possibility of programming those interim improvements as part of the annual five year construction program update.

Corridor Definition Studies

Mr. Dale Buskirk reported that the corridor definition studies are being done as a response to a legislative mandate and that the studies are on the fast track with an attempt to present to the Board in November. Andy Smith and Dianne Kresich are the project managers and presented a status report including an overview of the purpose, a needs analysis, preliminary findings, feasibility analysis and preliminary recommendations. A map was shared and identified was the Southeast Maricopa Northern Pinal County Transportation Study which identified a variety of transportation improvements. This was taken a step further and included additional areas. Based on House Bill 2456, another approach was taken to further the Southeast Area Study looking at corridors. Throughout the study process, work will not be done that is not needed. Each study is guided by a technical advisory committee comprised of representatives of local, state and federal agencies. To date, there have been six open houses, state open meetings, focus meetings and consultations. The first task was an inventory of current conditions in the study areas in terms of population, employment and current traffic and a forecast of future conditions. Jurisdiction plans were reviewed. Several concepts were reviewed as potential corridors, looking for general location for what is needed, a parkway in Apache Junction for example. The Arizona Department of Transportation will work with local jurisdictions on their planning studies. The purpose of the feasibility is to identify opportunities and constraints for corridors and locations. Feasibility components include engineering, environmental, socio-economic land use, community concerns, costs and right of way. Community concerns will be addressed in the next round of public participation. A number of recommended corridors involved state land

departments at a technical level throughout the study process to ensure consistency. Right of way preservation and access management are crucial and further studies will be needed. Support from Pinal County and the local jurisdictions were received for US 60 re-route and the north south corridor. Preliminary recommendations include new corridors and opportunities to upgrade the existing state highway system when and where warranted. There is public and agency support for the preliminary recommendations. Open houses, focus groups and meetings with elected officials are scheduled. The final report will be presented in November.

SR 801 Recommendation

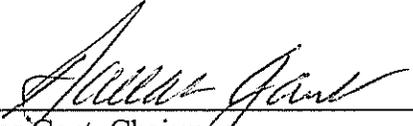
Mr. Andy Smith referenced the population growth and that the southwest portion of the valley is having mobility issues as I-10 is the only east west limited access facility from I-17 out of Maricopa County. Mr. Smith provided a summary of the previous studies, benefits of a new limited access facility and outlined the statewide significance of a new limited access facility and described the general corridor location. In 2003, MAG concluded a Southwest Area Transportation Study that was in support of their regional transportation plan. It was one of the first identifications of a need for an east west facility. The study was incorporated into MAG's Regional Transportation Plan. The Plan identified a variety of projects that added capacity with a limited capacity to widen I-10 being a major issue. MAG looked at a sales tax extension. An additional facility would improve the mobility on the local arterial network and would improve I-10. Based on Board policy #5 State Highway System Priorities Policy, it states in part, to connect Arizona's regions and population centers by an efficient network of highways and to connect major population centers and through routes within urban areas with high volume routes that increase mobility of people and goods. A map indicating the general location of SR 801 was shared. Based on Board policy #5, connectivity and mobility regionally and statewide, projected volumes and limited capability to widen the existing I-10 and improve economic generators; it is recommended that SR 801 be added to the State Highway system. The funding process for the project, as a State Route, was discussed.

PTD (Public Transportation Division) Issues

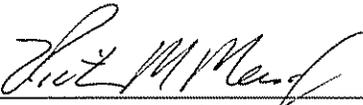
Mr. Jim Dickey discussed four mandatory programs. The Public Transportation Division administers the Federal Transit Administration programs required by federal statute, provides technical assistance to local transit agencies and governments, coordinates and funds transit and rail planning efforts, sets and monitors light rail safety and policy and ensures a multi-modal approach to problems. The four areas of the Division were reviewed as well as the amount of funds the Division administered which totaled \$13.5 million. The Rural Transit Program (FTA Section 5311) focus is to award funding to municipalities with populations of less than 50,000; to provide technical assistance, program oversight and Federal Transit Administration-State compliance to fund recipients; to enhance access for people in rural communities to health care, shopping, education and employment services; to facilitate the most efficient use of federal funds and promote safe and reliable public transportation. The services provided include technical assistance to develop 3-year transit plans; training through RTAP Funds, marketing, technical assistance to elected officials, consultant assistance to improve coordination of transit services, support of intra-city bus service and procurement process direction. A view of all 16 transit systems was shared, serving 39 communities and three Native American Tribes. The FTA formula funding, total funding and funding by category for '05-06 was shared. The Elderly and Disabled Transit Program (FTA Section 5310) focus is primarily capital support of programs. For many rural communities, this is the only transit service available. Services provided include specify and procure vehicles for qualified agencies; technical expertise on operations and equipment and operator training through RTAP Funds. A map indicating 150 agencies, serving 75 communities was shared. Funding for the program is on the steady rise. Additional federal

funds are expected. Awards being made this year by district were reported on slides. Arizona Rides, a new state program, is Arizona's response to President Bush's executive order in 2004 termed "United We Ride". It's an effort to coordinate the human services transportation. The Governor's executive order for the creation of Arizona Rides Council placed ADOT in a key role serving as Chair. The charge of this initiative is to conduct a statewide assessment and inventory of what programs are providing transportation or funding for transportation. Parallel to the statewide effort are the selection of agencies to look at coordination of transportation needs and the MAG region approved an additional study to help the overall effort and to do an inventory assessment and another pilot study similar to the Pinal County region. ADOT is involved with the safety and security of the light rail. The rules, legislation, minimum requirements and schedule were discussed. The Federal Transit Administration created State Safety Oversight (SSO) Rule or Part 659 in part in response to Congressional concern regarding catastrophic accidents and security incidents on rail systems. Oversight agencies are created to address safety and security requirements for Fixed Guideway Rail System providing passenger services. The primary responsibility of the Governor is to designate an Oversight Agency to oversee the safety of the rail transit systems operating. The first function of the State Safety Oversight is to develop a system safety program standard, the guidelines. In return, Valley Metro Rail develops their System Safety Program Plan that has to meet the requirements of the guidelines or the standards. There is a review and approval process. Accident reports are required as well as on-site safety reviews and more. Examples of SSO safety issues were shared. Dovetail Consulting, Inc was hired and responsibilities include identify general requirements, develop project requirements, provide ongoing technical assistance, manage meetings, identify reporting requirements and checklists. The implementation plan was reviewed and progress to date was reported. SSO expectations include open communication and coordination, notification of all rail-related incidents regardless of thresholds, assist in all safety and security exercises related to rail and act as a resource for data, direction and coordination on mobility issues.

Board Action: A motion to adjourn was made by Mr. Lane, seconded by Mr. Martin and passed unanimously.



Dallas Gant, Chairman
State Transportation Board



Victor Mendez, Director
Arizona Department of Transportation

**MINUTES OF THE
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, August 19, 2005
City Council Chambers in Police Court Complex
115 East 2nd Street
Winslow, Arizona 86407**

The State Transportation Board met in official session for a Board meeting at 9:00 a.m., Friday, August 19, 2005, with Chairman Dallas Gant presiding. Other Board members present included: Dick Hileman, Delbert Householder, Joe Lane, Jim Martin and Bob Montoya. Si Schorr was absent. Also present were Director Victor Mendez; David Jankofsky, Deputy Director; Sam Elters, State Engineer; John McGee, Chief Financial Officer, Administrative Services Division; Barclay Dick, Division Director, Aeronautics Division; Eileen Colleran, Legislative Liaison and Dale Buskirk, Director, Planning Division. There were approximately 65 people in the audience.

OPENING REMARKS AND PLEDGE

Chairman Gant led the audience in the Pledge of Allegiance, introduced dignitaries in the audience and thanked the City of Winslow for their excellent hospitality. Mayor Boles welcomed the Board and thanked them for coming to Winslow and for being responsive to their needs.

DISTRICT ENGINEER REPORT

District Engineer for Winslow, David Sikes, provided an update on projects and issues of regional significance. A handout of projects along I-40 were reviewed and included the Querino-Hawthorn Pavement Preservation, McCarrell TI-Querino Pavement Preservation, North Park TI Reconstruct, Meteor Crater Rest Area Reconstruct, Sunshine BNSF Reconstruct Bridge Deck and Navajo Boulevard Widening.

CALL TO AUDIENCE

Karen Cooper, Council Member and FMPO Board, City of Flagstaff, expressed appreciation for the partnership with ADOT and because of joint cooperation, the East Flag TI is out for bid. That project will address safety circulation, economic development for the community and the region. The airport traffic interchange is on the five year program, which will correct safety and circulation issues as well. Numerous trail projects on 180 and US 89 will soon be under construction. Flagstaff is seeing large development proposals, impacting state and local highways, requiring coordination to mitigate and accommodate effects of this growth. To better anticipate these future demands and in preparation of future planning, partnering with ADOT is important in the ADOT Grand Canyon Regional Profile and an update of the Flagstaff MPO Regional Transportation Plan.

Jeff Milebeck, Transportation Services Director, Coconino County and member of the board of the Arizona Transit Association, thanked ADOT for the steps taken for public transportation and emphasized the importance of public transportation. Recently ADOT created a transit division. The Arizona Transit Association looks forward to continuing to partner with ADOT to create the best transportation solutions.

Bill Jeffers, retired chairman of the board, said regarding I-40, the maintenance people have done a wonderful job keeping it in half way decent shape, but in the near future there will be serious problems through the whole corridor. It will take major renovation. The state doesn't have the money to invest like it should. Mr. Jeffers urged members to push Congress and Legislators to put more effort into it because it is the most widely traveled corridor through Arizona and it affects communities along I-40. Regarding pay raises, state employees are still taking home less money, and he asked ADOT members to be an advocate for state employees.

Ingo Radicke, retired chairman of the board, Gila County Consultant, thanked the Board for passing the final phase on 188. The ribbon cutting is September 30. Congressman Renzi earmarked \$3 million for Gonzales Pass on the final phase. It is hoped in the 2010 budget year, we will see the \$7 million from the state funding and federal funding for the final phase. He looks forward to seeing improvements on SR 87 toward Pine and Strawberry. Widening would be important due to a lot of traffic seen on that road.

CONSENT AGENDA

There were no Items.

Director's Report

Director Victor Mendez discussed the correlation between transportation and economic development and the broader importance of ADOT. He welcomed new state engineer Sam Elters and commented on the federal transportation bill that passed last week. There are several positive elements and several are still being analyzed. Looking at the numbers in general, Arizona received approximately forty percent more funding when compared to T21. This number is compared to eight years ago and does not include inflation. This totals approximately seventeen percent in purchasing power.

Legislative Report

Eileen Collieran provided a brief overview of the federal transportation bill. T21 expired nearly two years ago and after twelve extensions, the bill passed and was signed into law on August 10, 2005. The bill's official name is Safe Accountable Flexible Efficient Transportation Equity Act – A Legacy for Users. The bill contains \$286.4 billion in guaranteed spending from 2004 through 2009. The minimum guarantee program name has changed to the equity bonus program. The program ensures that states will receive at least ninety two percent by 2008. It guarantees a specific rate of growth over T21 funding for every state. The revenue align budget authority continues; however changes provide greater stability and reduce the likelihood of reducing money to states. The calculation uses two years instead of one, it prevents reduction if the highway trust fund balance exceeds \$6 billion on October 1 of the year that's being calculated and it prescribes that in 2007, if there is positive adjustment, the funds will first be given to any of the donor states to get them close to ninety two percent as possible before money is given to anyone else. The new federal transportation bill expands on T21's innovative financing program; the state infrastructure bank has been expanded to include all fifty states and allows two or more states to establish a multi-state bank. Transportation infrastructure finance and innovation act has lowered the eligible project amount from \$100 million to \$50 million and lowered the minimum cost for eligible ITF project to \$15 million. The transportation summit a couple years ago set priorities that included increased funding for highway and transit, retains firewalls, environment process and improvement and improving safety programs. The borders and corridors program has

been continued. The national corridors program is a discretionary program and has been entirely earmarked. The transportation board's priorities included an increase in planning and research funding. There was interest in flexibility in the bridge program. This bill allows federal participation in the preventative maintenance on bridges. A new safety program was added as well as within the planning area, safety and security was broken into a separate area to be addressed separately. A number of new programs may provide additional funds for Arizona. Additional analysis is being done on the bill.

Financial Report

John McGee provided summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and reported on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. July 2005 HURF revenues totaled \$107.1 million, an increase of 7.8 percent above July 2004 and 2.9 percent over the estimate. There were no trends to report, as this is the first month of the year. June 2005 RARF collections totaled \$28.2 million, an increase of 14.7 percent above June 2004 and 8.6 percent higher than the estimate. FY 2005 RARF collections totaled \$316.8 million, an increase of 9.8 percent over FY 2004 and 3.2 percent above the estimate. The 9.8 percent growth is the fourth highest percentage rate growth in the nineteen-year history of the tax in Maricopa County. This shows how the economy has bounced back. Growth is strong across the board, especially in contracting, restaurant and bar and retail. Year-end reports were distributed for both the Highway User Revenue Fund and the Regional Area Road Fund. The Investment Report during the month of June 2005 indicates earning of \$2.335 million on investments for an average of 2.81 percent yield. Year-to-date earnings stand at \$20.328 million for an average of 2.3 percent yield. For FY 2004, total interest income was \$9.133 million. The average annual rate of return was 1.17 percent. The HELP fund balance for the month of July 2005 is \$98 million, an increase of approximately \$3 million over last month. That number will go down substantially next month as a \$10 million disbursement was made against the Maricopa County Acceleration Loan. Included in the packed was information regarding the 2006 HURF and RARF forecasts. For HURF, the forecast was increased by approximately \$3.2 million from the November 2004 estimate. Growth projections total 4.9 percent versus 5.6 percent seen in 2004-2005. For RARF, the forecast was increased by approximately \$10.6 million from the November 2004 estimate. Growth is estimated at 7.2 percent versus the 9.8 percent in 2004-2005.

Financing Program

Mr. John McGee referenced a chart that was shared in a June 2005 study session, showing for FY06 for the statewide program, an anticipated need to issue approximately \$125 million of new bonds in order to support the new program. At that time it was broken down with HURF bonds totaling \$55 million and GANS \$70 million. And recommending an issuance of one, either HURF or GANS. For a variety of reasons, it is recommended using a combination of 2006 and a portion of the 2007 issuance capacity and do a single HURF issue this year. The sizing is still being reviewed and will be approximately \$125 million level. There is approximately \$140 million in capacity.

Direction To Proceed: Highway Revenue Bonds

John McGee presented a Resolution directing Department Staff, Financial Advisor and Bond Counsel to take all actions necessary precedent to its planned issuance of Highway Revenue Bonds. The Resolution read:

The Board hereby directs Departmental staff, working with RBC Dain Rauscher Inc. as Financial Advisor and Squire, Sanders & Dempsey L.L.P. as Bond Counsel to the Board, to take all actions necessary precedent to the Board’s planned issuance of its Highway Revenue Bonds, in one or more series of senior or subordinated bonds, to be designated, and on such other terms and conditions as determined and authorized by Resolution of the Board.

Board Action: A motion to approve the above recommendation was made by Mr. Montoya, seconded by Mr. Hileman and passed unanimously.

***MINUTES – APPROVAL**

Board Meeting Minutes – June 17, 2005

Board Meeting Minutes – July 15, 2005

***2005 BOARD MEETING DATES AND LOCATIONS**

August 19, 2005	Board Meeting – Winslow	9:00 a.m.
September 23, 2005	Board Meeting – Lake Havasu	9:00 a.m.
October 21, 2005	Board Meeting – Gilbert	9:00 a.m.
November 18, 2005	Board Meeting – Wickenburg	9:00 a.m.
December 16, 2005	Board Meeting – Tucson	9:00 a.m.

2005 STUDY SESSION DATES

September 8, 2005	Study Session – Phx	1:00 p.m.
October 4, 2005	Study Session – Phx	1:00 p.m.
November 1, 2005	Study Session – Phx.	1:00 p.m.
December 6, 2005	Study Session – Phx	1:00 p.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

FY 2006 - 2010 Transportation Facilities Construction Program Requested Modifications

FY 2005 Carryover of the unobligated subprogram funds. These are funds that are not obligated, but have been committed by the subprogram manager. (Materials to be presented at meeting)	Discussion and Possible Action
--	--------------------------------

Board Action: A motion to approve the above recommendation less item numbers 78905 and 79105 was made by Mr. Hileman, seconded by Mr. Householder and passed unanimously.

Recommendation to remove contract maintenance fees from the FY 2006 Rest Area Preservation Fund #79106. Discussion and Possible Action
Requested action is to reduce program amount by \$2,400,000 to \$1,200,000.
(Terry Trost / Arnold Burnham)

It was noted that historically, there has been a struggle with the maintenance budget.

Board Action: A motion to approve the above recommendation was made by Mr. Lane, seconded by Mr. Hileman and passed unanimously.

ROUTE NO: I-17 @ MP 209.90
COUNTY: Maricopa
SCHEDULE: FY 2006
SECTION: Cactus Road
TYPE OF WORK: Construct dual left turns
PROGRAM AMOUNT: \$ 3,800,000
PROJECT MANAGER: Kwisung Kang
PROJECT: H644001C
REQUESTED ACTION: Increase program amount by \$600,000 to \$4,400,000. **Funds available from MAG CMAQ funds.**
PROGRAM AMOUNT: \$3,800,000
INCREASE AMOUNT: \$600,000
NEW PROGRAM AMOUNT: \$4,400,000

Board Action: A motion to approve the above recommendation was made by Mr. Lane, seconded by Mr. Martin and passed unanimously.

ROUTE NO: SR 202 L @ MP 54.80
COUNTY: Maricopa
SCHEDULE: FY 2005
SECTION: Wild Horse Pass TI
TYPE OF WORK: Construct landscape
PROGRAM AMOUNT: \$ 1,453,000
PROJECT MANAGER: Ron McCally
PROJECT: H541703C Item # 82004
REQUESTED ACTION: Reprogram project from FY 2005 to FY 2006
PROGRAM AMOUNT: \$1,453,000

Board Action: A motion to approve the above recommendation was made by Mr. Lane, seconded by Mr. Montoya and passed unanimously.

ROUTE NO: US 191 @ MP 38.43

COUNTY: Cochise
 SCHEDULE: FY 2006 - New Project Request
 SECTION: Sunizona – Pearce
 TYPE OF WORK: Extend Drainage
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Paul Sullivan
 PROJECT: H572001C
 REQUESTED ACTION: Establish a new drainage project in the amount of \$1,630,000 in the FY 2006 Highway Construction Program. **See multiple funding sources below.**

PROGRAM AMOUNT:	New Project
FY 2006 Pavement Preservation Fund #72506	\$350,000
FY 2006 District Minor Fund #73306	\$1,280,000
NEW PROGRAM AMOUNT:	\$1,630,000

Board Action: A motion to approve the above recommendation was made by Mr. Martin, seconded by Mr. Householder and passed unanimously.

ROUTE NO: I-15 @ MP 13.00
 COUNTY: Mohave
 SCHEDULE: FY 2006 – New Project Request
 SECTION: I-15 Rockfall
 TYPE OF WORK: Construct rockfall containment
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: George Wallace
 PROJECT: New Project Request
 REQUESTED ACTION: Establish a new rockfall containment project in the amount of \$1,050,000 in the FY 2006 Highway Construction Program. **Funds available from the FY 2006 Rockfall Containment Fund #77006.**

NEW PROGRAM AMOUNT:	\$1,050,000
---------------------	-------------

Board Action: A motion to approve the above recommendation was made by Mr. Hileman, seconded by Mr. Martin and passed unanimously.

ROUTE NO: I-40 @ MP 330.00
 COUNTY: Apache
 SCHEDULE: FY 2006 – New Project Request
 SECTION: McCarrell – Querino
 TYPE OF WORK: Spot pavement repair
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: George Wallace
 PROJECT: H684201C
 REQUESTED ACTION: Establish a new spot pavement repair project in the amount of \$400,000 in the FY 2006 Highway Construction Program. **Funds available from the FY 2006 District Minor Fund 73306.**

NEW PROGRAM AMOUNT: \$400,000

Board Action: A motion to approve the above recommendation was made by Mr. Montoya, seconded by Mr. Hileman and passed unanimously.

ROUTE NO: SR 73 @ MP 342.00
COUNTY: Navajo
SCHEDULE: FY 2006 - New Project Request
SECTION: Whiteriver IHS
TYPE OF WORK: Construct new roadway lighting
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Bashir Hassan
PROJECT: HX15501C JPA 04-060
REQUESTED ACTION: Establish a new roadway lighting project in the amount of \$70,000 in the FY 2006 Highway Construction Program. **See multiple funding sources below.**

PROGRAM AMOUNT:	New Project
FY 2006 Traffic Engineering Fund #71206	\$38,000
White Mountain Apache Tribe (WMAT)	\$38,000
NEW PROGRAM AMOUNT:	\$76,000

Board Action: A motion to approve the above recommendation was made by Mr. Montoya, seconded by Mr. Householder and passed unanimously.

ROUTE NO: SR 79B @ MP 133.50
COUNTY: Pinal
SCHEDULE: FY 2006 - New Project Request
SECTION: Butte Ave - Main Street (Florence)
TYPE OF WORK: Drainage improvements (JPA payment)
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Lynn Sugiyama
PROJECT: H676601C JPA 05-022
REQUESTED ACTION: Establish a new program item for payment of a JPA in the amount of \$30,000. Town of Florence will complete drainage work. Total cost of project estimated at \$110,000. **Funds available from the FY 2006 District Minor Fund #73306.**

NEW PROGRAM AMOUNT: \$30,000

Board Action: A motion to approve the above recommendation was made by Mr. Householder, seconded by Mr. Martin and passed unanimously.

ROUTE NO: I-40 @ MP 253.60
COUNTY: Navajo
SCHEDULE: FY 2005
SECTION: North Park TI

TYPE OF WORK: Reconstruct Traffic Interchange
 PROGRAM AMOUNT: \$ 18,000,000
 PROJECT MANAGER: Paul Sullivan / Lynn Sugiyama
 PROJECT: H458401C Item # 11304
 REQUESTED ACTION: Increase program amount by \$1,000,000 to \$19,000,000. **Funds available from the FY 2006 District Minor Fund #73306.**
 PROGRAM AMOUNT: \$18,000,000
 INCREASE AMOUNT: \$1,000,000
 NEW PROGRAM AMOUNT: \$19,000,000

Board Action: A motion to approve the above recommendation was made by Mr. Hileman, seconded by Mr. Householder and passed unanimously.

COUNTY: Yuma
 SCHEDULE: FY 2006
 SECTION: San Luis II Port of Entry
 TYPE OF WORK: Design new port of entry
 PROGRAM AMOUNT: \$ 300,000
 PROJECT MANAGER: David Mellgren
 PROJECT: Item # 23006
 REQUESTED ACTION: Delete project from the FY 2006 Highway Construction Program. Design funds are available from FHWA grant to the Greater Yuma Port Authority. **Funds go to the FY 2006 Program Adjustment Fund #72306.**

COUNTY: Yuma
 SCHEDULE: FY 2008
 SECTION: San Luis II Port of Entry
 TYPE OF WORK: Construct new port of entry
 PROGRAM AMOUNT: \$ 1,350,000
 PROJECT MANAGER: David Mellgren
 PROJECT: Item # 15308
 REQUESTED ACTION: Increase program amount by \$300,000 to \$1,650,000. **Funds available from the FY 2006 Program Adjustment Fund #72306.**

PROGRAM AMOUNT: \$1,350,000
 INCREASE AMOUNT: \$300,000
 NEW PROGRAM AMOUNT: \$1,650,000

Board Action: A motion to approve Items 19 and 20 was made by Mr. Hileman, seconded by Mr. Martin and passed unanimously.

ROUTE NO: SR 189 @ MP 0.00
 COUNTY: Santa Cruz
 SCHEDULE: FY 2005

SECTION: Mariposa Port of Entry
 TYPE OF WORK: Construct new FAST lanes
 PROGRAM AMOUNT: \$ 2,315,000
 PROJECT MANAGER: David Mellgren
 PROJECT: H528206C Item # 25405
 REQUESTED ACTION: Increase program amount by \$1,565,000 to \$3,880,000 due to higher than anticipated contractor bids. **See multiple funding sources below.**

PROGRAM AMOUNT:	\$2,315,000
INCREASE AMOUNT:	\$1,565,000
CyberPort Improvement Fund Item #20705	\$800,000
Federal State Motor Carrier Safety Inspection Improvement Grant	\$615,000
FAST Lanes Design Fund (H5282 06D)	\$150,000
NEW PROGRAM AMOUNT:	\$3,880,000

Board Action: A motion to approve the above recommendation was made by Mr. Martin, seconded by Mr. Montoya and passed unanimously.

FY 2006 - 2010 Airport Development Program Requested Modifications

AIRPORT NAME:	Buckeye Municipal	
SPONSOR:	Town of Buckeye	
AIRPORT CATEGORY:	General Aviation	
SCHEDULE:	FY 2006 - 2010	
PROJECT #:	E6F02	
PROGRAM AMOUNT:	New Project Request	
PROJECT MANAGER:	Ed Suserud	
PROJECT DESCRIPTION:	Airport Master Plan Update	
REQUESTED ACTION:	Approve state matching funds to FAA Grant #3-04-0005-09.	
FUNDING SOURCES:		
	FAA	\$150,000
	Sponsor	\$3,947
	State	\$3,948
	<i>Total Program</i>	\$157,895

AIRPORT NAME:	Buckeye Municipal
SPONSOR:	Town of Buckeye
AIRPORT CATEGORY:	General Aviation
SCHEDULE:	FY 2006– 2010
PROJECT #:	E6F03
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	Ed Suserud
PROJECT DESCRIPTION:	Install Perimeter & Security Fencing

DESCRIPTION:

REQUESTED ACTION: Approve state matching funds to FAA Grant #3-04-0005-10.

FUNDING SOURCES:

FAA	\$371,450
Sponsor	\$9,775
State	\$9,776
<i>Total Program</i>	\$391,001

AIRPORT NAME: Bagdad
SPONSOR: Yavapai County
AIRPORT: General Aviation

CATEGORY:
SCHEDULE: FY 2006 - 2010
PROJECT #: E6F04
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ed Suserud
PROJECT DESCRIPTION: Install Perimeter Fencing (Design Only)

REQUESTED ACTION: Approve state matching funds to FAA Grant #3-04-0002-05.

FUNDING SOURCES:

FAA	\$19,912
Sponsor	\$524
State	\$524
<i>Total Program</i>	\$20,960

AIRPORT NAME: Kingman
SPONSOR: City of Kingman
AIRPORT: Commercial Service

CATEGORY:
SCHEDULE: FY 2003– 2007
PROJECT #: E3F25
PROGRAM AMOUNT: \$56,301
PROJECT MANAGER: Ed Suserud
PROJECT DESCRIPTION: Scope Change to Match FAA Scope Change, no change in grant funding.

REQUESTED ACTION: Approve scope change.

FUNDING SOURCES:

FAA	\$1,146,928
Sponsor	\$56,301
State	\$56,301
<i>Total Program</i>	\$1,259,530

Board Action: A motion to approve Items 22, 23, 24 and 25 was made by Mr. Hileman, seconded by Mr. Martin and passed unanimously.

- *
 - Priority Planning Advisory Committee (PPAC) Minutes
 - Meeting of June 29, 2005
 - Summary of Changes to the FY 05 – 09 Highway Construction Program
 - Highway Program Monitoring Report.

* Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings could vary and will be announced at time of agenda distribution.

- August 31, 2005 10:00 AM
- October 5, 2005 10:00 AM
- November 2, 2005 10:00 AM
- January 3, 2006 10:00 AM

<http://ADOTPPAC.ORG/>

RIGHT OF WAY RESOLUTIONS

- | | | |
|---|-----------------|--|
| * | RES. NO: | 2005-08-A-042 |
| | PROJECT: | U-060-C-800 / 060PN212H466201R |
| | HIGHWAY: | PHOENIX - GLOBE |
| | SECTION: | Florence Jct. - Superior |
| | ROUTE NO.: | U.S. Route 60 |
| | ENG. DIST: | Globe |
| | COUNTY: | Pinal |
| | RECOMMENDATION: | Establish additional right of way as a state route for improvements to enhance safety for the traveling public |
| | | |
| * | RES. NO: | 2005-08-A-043 |
| | PROJECT: | STP-039-1(28) / 093MO065H286501R |
| | HIGHWAY: | HOOVER DAM - KINGMAN |
| | SECTION: | Wash Bridge - Kingman |
| | ROUTE NO.: | U.S. Route 93 |
| | ENG. DIST: | Kingman |
| | COUNTY: | Mohave |
| | PARCEL: | D-K-030 |
| | RECOMMENDATION: | Disposal by Easement Extinguishment and Vacation |
| | | |
| * | RES. NO: | 2005-08-A-045 |
| | PROJECT: | RAM-202-B-700 / 202LMA030H578301R |
| | HIGHWAY: | RED MOUNTAIN FREEWAY |
| | SECTION: | U.S. 60 T.I. |
| | ROUTE NO.: | State Route 202 Loop |
| | ENG. DIST: | Phoenix |
| | COUNTY: | Maricopa |
| | RECOMMENDATION: | Amend Resolution 2004-12-A-075 due to design |

changes

STATE ENGINEER'S REPORT

Mr. Sam Elters reported on construction and projects completed in July 2005. There are currently 153 projects under construction valued at approximately \$1.1 billion. In the month of July, the Department finalized nine projects valued at a little more than \$30 million. Because this is the first month of the year, year-to-date projects also total nine.

*Right of Way Acquisition Report for July, 2005

CONSTRUCTION CONTRACTS

Interstate Non-Federal Projects

- * BIDS OPENED: August 5
 HIGHWAY: TUCSON-BENSON HIGHWAY (I-10)
 SECTION: Cochise County Line-Benson Bypass WB
 COUNTY: Cochise
 ROUTE NO.: I-10
 PROJECT: I-010-E-508 010 CH 296 H678101C
 FUNDING: 100% State
 LOW BIDDER: Southern Arizona Paving & Construction, Co.
 AMOUNT: \$ 545,821.75
 STATE AMOUNT: \$ 514,790.00
 \$ OVER: \$ 31,031.75
 % OVER: 6.0%
 NO. BIDDERS: 4
 RECOMMENDATION: AWARD
- * BIDS OPENED: July 14
 HIGHWAY: BENSON-STEINS PASS HIGHWAY
 SECTION: Texas Canyon Rest Area
 COUNTY: Cochise
 ROUTE NO.: I-10
 PROJECT: I-010-F-504 010 CH 320 H630301C
 FUNDING: 100% State
 LOW BIDDER: Meridian Engineering Company
 AMOUNT: \$ 497,446.00
 STATE AMOUNT: \$ 532,622.00
 \$ UNDER: \$ 35,176.00
 % UNDER: 6.6%
 NO. BIDDERS: 2
 RECOMMENDATION: AWARD
- * BIDS OPENED: July 14
 HIGHWAY: BENSON-STEINS PASS HIGHWAY
 SECTION: Junction I-10 & US 191
 COUNTY: Cochise

ROUTE NO.: I-10
 PROJECT: I-010-F-508 010 CH 352 H650501C
 FUNDING: 100% State
 LOW BIDDER: Electrical Concepts Inc
 AMOUNT: \$ 224,734.60
 STATE AMOUNT: \$ 208,680.00
 \$ OVER: \$ 16,054.60
 % OVER: 7.7%
 NO. BIDDERS: 4
 RECOMMENDATION: AWARD

* BIDS OPENED: July 22
 HIGHWAY: CASA GRANDE – TUCSON HIGHWAY (I-10)
 SECTION: Pinal Airpark-Marana, WB FR RD
 Marana-Ina Road, WB FR RD
 Cortaro Road-Ina Road, EB FR RD
 COUNTY: Pima
 ROUTE NO.: I-10
 PROJECT: I-010-D-506 010 PM 232 H612901C
 I-010-D-507 010 PM 239 H613001C
 I-010-D-505 010 PM 246 H613101C
 FUNDING: 100 % State
 LOW BIDDER: Southern Arizona Paving & Construction, Co.
 AMOUNT: \$ 500,556.50
 STATE AMOUNT: \$ 558,654.60
 \$ UNDER \$ 58,098.10
 %UNDER: 10.4%
 NO. BIDDERS: 4
 RECOMMENDATION: AWARD

(Non-Interstate Federal-Aid (“A” “B” projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

BIDS OPENED: July 22
 HIGHWAY: BENSON-DOUGLAS HIGHWAY (SR 80)
 SECTION: SR 80, Bisbee Roundabout Landscape
 COUNTY: Cochise
 ROUTE NO.: SR 80
 PROJECT: TEA-080-A(011)A 080 CH 344 H640201C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: K.A.Z. Construction, Inc.
 AMOUNT: \$ 575,000.00
 STATE AMOUNT: \$ 291,725.00
 \$ OVER: \$ 283,275.00
 % OVER: 97.1%
 NO. BIDDERS: 1

RECOMMENDATION: REJECT ALL BIDS

Board Action: A motion to approve the above recommendation was made by Mr. Hileman, seconded by Mr. Martin and passed unanimously.

BIDS OPENED: July 14
HIGHWAY: WHETSTONE T.I. – JUNCTION SR 80 (SR 90)
SECTION: Buffalo Soldier Trail to 7th Street
COUNTY: Cochise
ROUTE NO.: SR 90
PROJECT: TEA-090-A(001)A 090 CH 317 H622801C
FUNDING: 94% Federal 6% State
LOW BIDDER: Bison Contracting Co., Inc.
AMOUNT: \$ 949,450.00
STATE AMOUNT: \$ 798,614.00
\$ OVER: \$ 150,836.00
% OVER: 18.9%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

Board Action: A motion to approve the above recommendation was made by Mr. Martin, seconded by Mr. Lane and passed unanimously.

* BIDS OPENED: July 14
HIGHWAY: AGUA FRIA FREEWAY (SR 101)
SECTION: Maryland Avenue Underpass
COUNTY: Maricopa
ROUTE NO.: SR 101
PROJECT: STP-101-A(003)B 101 MA 006 H649301C
FUNDING: 32% Federal 68% City of Glendale
LOW BIDDER: Royden Construction Co.
AMOUNT: \$ 5,899,496.51
STATE AMOUNT: \$ 5,943,000.00
\$ UNDER: \$ 43,503.49
% UNDER: 0.7%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

BIDS OPENED: July 22
HIGHWAY: PAN AMERICAN AVENUE
SECTION: US 191B @ 10th Street
COUNTY: Cochise
ROUTE NO.: US 191
PROJECT: HES-191-N(002)A 191B CH 000 HX15701C
FUNDING: 94% Federal 6% State
LOW BIDDER: Show Low Construction, Inc.
AMOUNT: \$ 238,595.30

STATE AMOUNT: \$ 160,832.00
\$ OVER: \$ 77,763.30
% OVER: 48.4%
NO. BIDDERS: 2
RECOMMENDATION: AWARD

Board Action: A motion to approve the above recommendation was made by Mr. Hileman, seconded by Mr. Martin and passed unanimously.

BIDS OPENED: July 22

HIGHWAY: STATEWIDE NON-INTERSTATE
SECTION: Northern Region Non-Interstate
COUNTY: Statewide
ROUTE NO.: US 93, US 160, US 191, SR 64, SR 87, SR 95, SR 98, SR 179,
 SR 377
PROJECT: HES-900-A(069)A 999 SW 000 H598002C
FUNDING: 94% Federal 6% State
LOW BIDDER: T.L. Smith, Inc.
AMOUNT: \$ 217,522.13
STATE AMOUNT: \$ 188,149.00
\$ OVER: \$ 29,373.13
% OVER: 15.6%
NO. BIDDERS: 2
RECOMMENDATION: AWARD

Board Action: A motion to approve the above recommendation was made by Mr. Martin, seconded by Mr. Montoya and passed unanimously.

* BIDS OPENED: July 14
HIGHWAY: CONCHO-SNOWFLAKE HIGHWAY
SECTION: Apache County/Concho-Snowflake Highway
COUNTY: Apache
ROUTE NO.: 0000
PROJECT: PLH-AAP-0(013)A 0000 AP AAP SS57301C
FUNDING: 65% Federal 35% Apache County
LOW BIDDER: Hatch Construction & Paving, Inc.
AMOUNT: \$ 861,374.30
STATE AMOUNT: \$ 828,271.00
\$ OVER: \$ 33,103.30
% OVER: 4.0%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

(Non-Interstate Federal-Aid (required FHWA Concurrence and compliance with DBE regulations))

BIDS OPENED: July 22
HIGHWAY: NOGALES PRIMARY CONNECTION (SR 189)

SECTION: Mariposa Road Port of Entry
COUNTY: Santa Cruz
ROUTE NO.: SR 189
PROJECT: CBI-189-A(006)X 189 SC 000 H528206C
FUNDING: 100% Federal
LOW BIDDER: Granite Construction Company
AMOUNT: \$ 3,401,724.00
STATE AMOUNT: \$ 1,975,416.75
\$ OVER: \$ 1,426,307.25
% OVER: 72.2%
NO. BIDDERS: 2
RECOMMENDATION: AWARD

Board Action: A motion to approve the above recommendation was made by Mr. Montoya, seconded by Mr. Martin and passed unanimously.

Non-Interstate Non-Federal Aid

* BIDS OPENED: July 22
HIGHWAY: WHY-TUCSON HIGHWAY (SR 86)
SECTION: Milepost 105 to Sells
COUNTY: Pima
ROUTE NO.: SR 86
PROJECT: S-086-A-503 086 PM 105 H614701C
FUNDING: 100% State
LOW BIDDER: Southern Arizona Paving & Construction, Co.
AMOUNT: \$ 249,735.00
STATE AMOUNT: \$ 248,809.00
\$ OVER: \$ 926.00
%OVER: 0.4%
NO. BIDDERS: 2
RECOMMENDATION: AWARD

* BIDS OPENED: July 22
HIGHWAY: AGUA FRIA FREEWAY
SECTION: 75TH Avenue to Interstate 17
COUNTY: Maricopa
ROUTE NO.: 101L
PROJECT: S-101-A-513 101 MA 017 H633901C
FUNDING: 100% State
LOW BIDDER: Contractors West, Inc.
AMOUNT: \$ 892,941.27
STATE AMOUNT: \$ 910,429.00
\$ UNDER: \$ 17,487.73
%UNDER: 1.9%
NO. BIDDERS: 3
RECOMMENDATION: AWARD

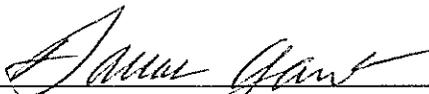
CONSENT AGENDA

Board Action: A motion to approve the Consent Agenda was made by Mr. Martin, seconded by Mr. Hileman and passed unanimously.

ADJOURN

Board Action: A motion to adjourn was made by Mr. Householder, seconded by Mr. Hileman and passed unanimously.

The meeting adjourned at 10:30 a.m.



Dallas Gant, Chairman
State Transportation Board



Victor Mendez, Director
Arizona Department of Transportation

*Denotes items approved in the consent agenda.